



## MINUTES

### REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Monday, September 16, 2019 at 7:00 p.m.

El Cerrito City Hall – Creekside Conference Room  
10890 San Pablo Avenue

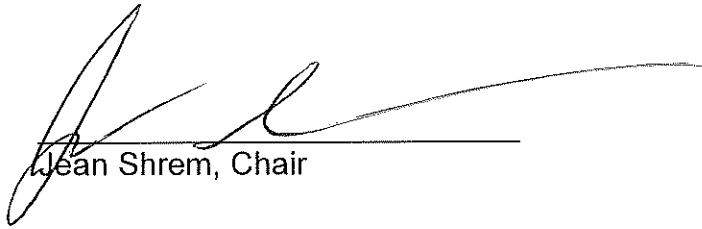
Staff Liaison  
Jennifer Peat | 510-215-4362  
jpeat@ci.el-cerrito.ca.us

This Meeting Place is Wheelchair Accessible

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**7:00 p.m. CONVENE REGULAR MEETING** Chair Shrem called the meeting to order at 7:00 p.m.

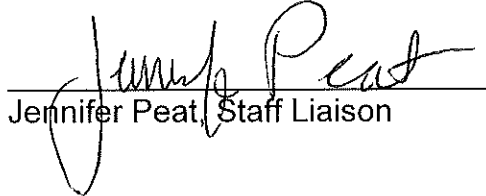
1. **ROLL CALL – Present:** Chair Jean Shrem; Vice Chair Eric Wright; Members George Gager, Laura Maurer **Absent:** Mark Figone, Jason Somer, Ilya Weber
2. **ORAL COMMUNICATIONS FROM THE PUBLIC - None**
3. **STAFF/COUNCIL LIAISONS ANNOUNCEMENTS AND REPORTS**  
Councilmember Fadelli reported on the Council tour of Mare Island, where the modular construction of the Mayfair project is taking place. Councilmember Fadelli also reported on the predevelopment loan with BRIDGE Housing for the Mayfair project, the Tenant Protections Task Force and Measure H. Shrem reported on State legislation on the Rent Ordinance and Just Cause. Liaison Peat reported on the upcoming October 3 BART Transit Oriented Development Workshop.
4. **EL CERRITO CHAMBER UPDATES**  
Liaison Peat reported on the upcoming Chamber luncheon.
5. **APPROVAL OF MINUTES**  
**Moved/Second:** Member Maurer/Wright **Action:** Passed a motion to adopt the minutes of the Committee meeting held on August 19, 2019 **Ayes:** Members Gager, Maurer, Shrem, Wright **Noes:** None
6. **2019-2020 WORKPLAN - None**
7. **RESTAURANT WEEK**  
Discussed the event briefly and Wright will send Shrem some language to begin restaurant owner outreach prior to the October meeting.
8. **TREASURE HUNT**  
The Treasure Hunt has been renamed Scavenger Hunt. The logistics for the day of the event was discussed.
9. **ADJOURNMENT** The meeting adjourned at 8:30 P.M.



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Jean Shrem, Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the regular Economic Development Committee meeting of September 16, 2019 as approved by the Economic Development Committee.



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Jennifer Peat, Staff Liaison